

FINAL  
Northern Virginia Hospital's Local Human Rights Committee Minutes

**Meeting Date:** February 24, 2010

**Location:** Northern Virginia Mental Health Institute [NVMHI] Conference Room

**MINUTES:**

<b><u>Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Betty Jo McDevitt	X	
Cindy Greenspan	X	
Flora Fenchel	X	
Bruce Fenchel	X	
Judith Regner	X	

**Others Present**

Dr. Rashid of NVMHI

**Advocates Present** –Tim Simmons, Human Rights Advocate

**Providers Present**

Dominion Hospital- Don Kniffer	Inova Mt. Vernon – Karen Vergano
Inova CATS – No	Inova Loudon Hospital – Shirley Repta
WBH – Dr. Alathari	Inova Fairfax Hospital- No
Virginia Hospital Center – Kitty Harold	

**Call to Order:**

Mr. Fenchel called the meeting to order at 7:05 PM.

**Assignment of Scribe:**

Karen Vergano

**Introductions:**

Introduction of all attendees

**Agenda**

Approved at 7:06 PM

**Approve Minutes:**

The minutes from the January 27, 2010 were reviewed and approved at 7:07 PM

The Committee went in to Executive Session at 7:08 PM to hear a request for an ECT.  
The Committee came out of Executive Session at 7:38 PM

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**Announcements:**

**Public Comments:** None

**Standing Reports:**

- Affiliate Hospital Reports presented by
  - Dominion Hospital – Don Kniffer
  - Inova Loudon Hospital-Shirley Repta
  - Virginia Hospital Center – Kitty Harold

**New Business:**

- Next meeting of the LHRC will be March 24, 2010
- There was a general overview of what the committee requests from providers in the monthly reports and how to complete the necessary report form

**Old Business:**

None

**Adjournment:**

The meeting moved to executive session at 8:20 PM to discuss a request to defer holding a hearing.

Respectfully Submitted,

Karen Vergano  
Patient Care Director  
Inova Mount Vernon Hospital

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**Provider Scribe Schedule**

<b>2009 Schedule</b>	<b>Minutes Scribe</b>	<b>Provider Quarterly Report</b>
Feb 24	Inova Loudon	Va. Hospital Center Inova Loudon Dominion
Mar 24	Dominion	Inova Mt. Vernon Inova Fairfax
Apr 28	WBH	NVMHI CATS WBH
May 26	Mt. Vernon	Dominion Inova Loudon Va. Hospital Center
Jun 23	Inova Fairfax	Inova Mt. Vernon Inova Fairfax
Jul 28	Inova Loudon	CATS NVMHI WBH
Aug 25	Dominion	Dominion Va. Hospital Center Inova Loudon
Sep 22	WBH	Inova Fairfax NVMHI Inova Mt. Vernon
Oct 27	Mt. Vernon	NVMHI WBH CATS
Dec 8	Inova Fairfax	Dominion Va. Hospital Center Inova Loudon